

**LEGISLATIVE DIGEST  
OF THE  
RUTHERFORD COUNTY  
BOARD OF COMMISSIONERS**

**Thursday, August 15, 2013**

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 P.M. on Thursday, August 15, 2013, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commissioner Brad Turner led the invocation.
- C.** Commissioner Charlie Baum led the pledge to our flag.
- D.** Twenty-one (21) Commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The June 28, 2013, Legislative Meeting Minutes were adopted.

**F. RESOLUTIONS OF SYMPATHY**

- 1. A Resolution of Sympathy was adopted in honor of Joe Jack Dement.
- 2. A Resolution of Sympathy was adopted in honor of William T. "Bill" Sellers.

**G. RESOLUTION OF APPRECIATION**

A Resolution of Appreciation was adopted in honor of retired Rutherford County Engineer Del Corbitt.

**H. RESOLUTIONS OF RECOGNITION**

Resolutions of Recognition were adopted in honor of:

- 1. Central Magnet School's Andre Hillsman as State Track Champion in the 3200 meter class
- 2. Central Magnet School's 4x800 Relay Team as State Track Champions
- 3. Middle Tennessee Christian School's Doubles Tennis Team as State Champions
- 4. Middle Tennessee Christian School's Rookie Trap Shooting Team as State Champions
- 5. Siegel High School's Doubles Tennis Team as State Champions

**I. PRESENTATION**

Fire Chief Larry Farley and the Rutherford County Fire Department were recognized for meritorious service by Jeff Elliott, Director of the Fire Service Program, with the Tennessee Fire Academy.

**J. PUBLIC COMMENTS**

1. Pat Sanders reminded County Commission members to protect the Stones River from leaking landfills located in Rutherford County.
2. Chloe Cerutti asked County Commission members to attend a meeting to discuss air quality with TDEC on August 22<sup>nd</sup>.
3. Cindy Wells supported comments made by Pat Sanders and Chloe Cerutti.
4. Donald Todd is opposed to the organization of Metro government in counties in Tennessee.
5. Kathleen Ferris also reminded County Commission members of the urgency to fix the leaking landfill and to work closely with TDEC to do so.
6. Cary Norris spoke in support of the County's volunteer fire fighters.
7. Ben Livingston is opposed to a tax to support the development of a county wide fire department.

**K. ELECTIONS & CONFIRMATIONS**

1. The Notary applicants were approved.
2. James Baker and William S. Jones were recommended and approved for reappointment to the Industrial Development Board and Health, Education and Facilities Board.
3. A Citizen-at-Large vacancy on the Insurance Committee to fill the unexpired term of Donna Andrews was announced.
4. Two vacancies on the Codes Enforcement Adjustments & Appeals Board were announced.
5. The Chairman Pro Tem will be elected at the September Commission meeting.
6. The Chaplain will be elected at the September Commission meeting.
7. The appointment of Chip Pinion to the Rutherford County Regional Planning Commission to replace Craig Lynch was confirmed. The term expires in August 2017.
8. The appointment of Craig Lynch to the Rutherford County Regional Planning Commission to fill the unexpired term of Richie Bolin was confirmed. The term expires in August 2015.
9. Mayor Burgess was tentatively elected Commission Chairman.
10. Commissioners Trey Gooch, Adam Coggin, Jeff Jordan, Jack Black, Steve Sandlin, Gary Farley, and Allen McAdoo were elected to serve on the Steering Committee. The newly elected committee selected Commissioner Adam Coggin to serve as Chairman and Trey Gooch will serve as Vice-Chairman. It was announced the committee will meet the first Monday of the month at 5:30 p.m.

**L. UNFINISHED BUSINESS**

1. None Reported

**M. PUBLIC HEARINGS – 6:30 P.M.**

1. A resolution to amend the Zoning Map, File 13-A011, for property located at 5854 Shelbyville Highway, owned by Monte Turner, was presented. The amendment was approved.

**N. REPORTS BY STANDING COMMITTEES**

**1. PURCHASING COMMITTEE REPORT**

- A. Report approved

**2. BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. A resolution to authorize General Fund Budget Amendments was approved.
- B. Special Purpose Fund Budget Amendments were approved.
- C. Drug Control Fund Budget Amendments were approved.
- D. An Ambulance Fund Budget Amendment was approved.
- E. A resolution to authorize a Wellness Fee for County employees was approved.
- F. A resolution to authorize acceptance of over/under Delinquent Tax Payments by the Rutherford County Chancery Court Clerk & Master was approved.
- G. A resolution to authorize a contract with the Regional Transportation Authority for Relax and Ride Service was approved.

**3. HEALTH & EDUCATION COMMITTEE**

- A. No Report

**4. PROPERTY MANAGEMENT COMMITTEE**

- A. No Report

**5. PUBLIC SAFETY COMMITTEE**

- A. A resolution to authorize the Fire Chief to apply for the 2013 FEMA SAFER Grant was approved.
- B. A resolution to affirm and support “It Can Wait” National Day of Action and the nationwide “No-Texting-While Driving” movement was approved.

**6. PUBLIC WORKS & PLANNING COMMITTEE**

- A. A resolution to authorize a drainage easement for Long Creek Subdivision and easements at Juniper Acres was approved.

**7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. A Resolution to approve a request from the U.S. Board on Geographic Names to change the name of Overall Creek to Grove Creek was approved.

**O. ANY OTHER BUSINESS**

Commissioner Robert Peay invited all to the Kittrell VFD Ham Breakfast Saturday, August 17<sup>th</sup>.

Commissioner Jeff Phillips advised work continues on the Subdivision Regulation Report. One item drawing interest is the discussion involving residential fire sprinklers. The discussion, Phillips advises, centers on “optional” sprinkler systems for county dwellings which may be located in an area of the county that will not support fire hydrants. Commissioner Phillips will update County Commission members as necessary.

Commission Chaplain Brad Turner expressed the condolences of the Mayor and County Commission for personal losses suffered recently by Commissioners Robert Peay and Will Jordan.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 8:06 P.M.

---

Lisa Duke Crowell, Rutherford County Clerk

---

Rick Spence, Legislative Secretary

**\*\*\*\* This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**